



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.state.nv.us>

NOTICE OF PUBLIC MEETING

Wednesday, April 14, 2004
9:30 a.m.

Boardroom of the State of Nevada Contractors' Board
Meridian Gold Building
9670 Gateway Drive, First Floor #100
Reno, Nevada 89511

and, via videoconference:

State Contractors' Board Hearing Room
2310 Corporate Circle #200
Henderson, Nevada 89074

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469 in advance to make such arrangements.

AGENDA

* Denotes potential action item

*1	04-05	Open session to approve the issuance of subpoenas pursuant to NRS 281.475(2), in the matter of the Request for Opinion concerning the conduct of Oscar B. Goodman, Mayor, City of Las Vegas, RFO No. 04-05.
2		Open session to discuss the 2005 legislative bill package for the NCOE and budget issues.
*3		Open session to approve the minutes of the November 13, 2003 Commission meeting.
*4		Open session for election of a new chairman and vice chairman.
5		Open session for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item.
6		Closed session pursuant to NRS 281.511(13) to receive and deliberate information or evidence concerning the propriety of the conduct of a public officer pursuant to NRS 281.511 and NAC 281.109.
*7	03-47	Open session to take action on proposed stipulation in the matter of the Request for Opinion regarding the conduct of Frances Deane, Recorder, Clark County.
*8		Closed session pursuant to NAC 281.187 to consider information, deliberate the matter, and, if appropriate, initiate an ethics complaint against a public officer or public employee on the Commission's own motion pursuant to NRS 281.511(2)(c).

This Notice and Agenda has been posted on or before 9:00 a.m., Friday, April 9, 2004 in accordance with NRS 241.020, at the following locations:

1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 16, Carson City
2. State Library & Archives Building, 100 North Stewart Street, Carson City
3. Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas
4. Washoe County Administration Building, 1001 East 9th Street, Reno
5. Nevada Commission on Ethics website: <http://ethics.state.nv.us>